

## ARTICLES OF INCORPORATION

OF THE

## SONOMA LAND &amp; OIL COMPANY.

Know all men by these presents, that we, the undersigned, M. F. Brown, C. C. Courtney, W. F. Langley, W. A. Rule and Elijah Robinson, all of Kansas City, Jackson County, Missouri, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Territory of Arizona, and we hereby certify:

First—That the name of said corporation shall be "The Sonoma Land and Oil Company."

Second—That the purposes for which said corporation is formed are: To buy, sell, trade and deal in, lease, sub-let, prospect for, manage, develop, improve and own mineral and oil claims and locations, and any and all kinds of real estate and any and all interests therein. To buy, sell, trade and deal in, lease, sub-let, manufacture, own and operate all kinds of machinery, tools, implements and other personal property. To prospect for oil, to sink, open, develop and operate oil wells upon the lands, claims and locations of this company and others. To own, operate, buy, sell, trade and deal in, lease and sub-let oil wells and springs, and all kinds of buildings, machinery, tools and implements for boring, sinking and casing oil wells, for extracting oil and other minerals, and for caring for, storing, refining, reducing, shipping and transporting oil and other mineral products in pipe lines, tanks, or by any other method of transportation now known or that may be hereafter invented or devised. To build, own, operate, improve, buy, sell, trade and deal in, lease and sub-let pipe lines, aqueducts, reservoirs, tanks and refineries for oil and other mineral products, and to carry on a general business of extracting, caring for and transporting oil and other mineral substances, and of storing, refining and reducing the same. To buy, sell, trade and deal in, lease and sub-let all kinds of patents, patent rights and privileges relating to the prospecting, extracting, caring for, storing, transporting and refining oil or any other mineral substance. To buy, sell, trade and deal in the capital stock of any other corporation, any of whose purposes are the same as or similar to any of the purposes of this corporation. To combine or consolidate the property, business and capital stock of this corporation, or any of them, whether now existing or hereafter created or acquired, with the property, business and capital stock, or either or any of them, of any other corporation, any of whose purposes are the same as or similar to any of the purposes of this corporation. To borrow money, and to execute a note or notes, or a bond or bonds therefor, from time to time, and to execute notes and bonds from time to time and sell the same for the use and benefit of this corporation, and to secure such notes or bonds, if necessary or advisable, by the pledge or mortgage of all or any part of the real, personal or mixed property or assets that may from time to time be owned by this company or in which it may have an interest. To carry on any and all kinds of mines and mining operations for the production of gold, silver and any and all other kinds of minerals. To develop, buy, sell, trade and deal in water and water rights, and to own, manage, conduct, buy, sell, trade and deal in reservoirs, pipe lines, aqueducts, ditches, canals and other structures for the purpose of storing, conveying, distributing and purifying water. To do all things convenient or necessary for carrying out the purposes above enunciated, or any of them, or any purposes similar or kindred thereto.

Third—That the principal place of business of said corporation in the Territory of Arizona is to be at Flagstaff, in the County of Coconino, in said Territory; and that said corporation will also maintain an office and carry on its business in the City of Kansas City, and State of Missouri.

Fourth—The term for which said corporation shall exist is twenty-five years from and after the date of its incorporation, and it will begin business immediately upon the filing of these articles of incorporation in the office of the County Recorder of said Coconino County, Arizona.

Fifth—The names of the incorporators are M. F. Brown, C. C. Courtney, W. F. Langley, W. A. Rule and Elijah Robinson, all of Kansas City, Jackson County, Missouri.

Sixth—The amount of the capital stock of said corporation authorized is five hundred thousand dollars (\$500,000), and the number of shares into which it is to be divided is five hundred thousand (500,000), of the par value of one dollar (\$1.00) per share. The same shall be paid for in cash, or in property acceptable to the Board of Directors, upon issuance of the certificates of stock, at a price to be agreed upon by the Board of Directors of said corporation. The price at which said stock shall be sold shall be fixed by the Board of Directors of said corporation.

Seventh—The amount of said capital stock which has been actually subscribed is fifty dollars (\$50.00), and the names of the persons by whom the same has been subscribed are as follows:

Names of Subscribers.	No. of Shares.	Amount.
M. F. Brown	10	\$10.00
C. C. Courtney	10	10.00
W. F. Langley	10	10.00
W. A. Rule	10	10.00
Elijah Robinson	10	10.00

Eighth—The affairs of said corporation are to be conducted and managed by a Board of Directors, to be elected by the stockholders of

said corporation, and by a President, Vice-President, Secretary, Assistant Secretary and Treasurer, to be elected by said Board of Directors. The Directors shall be stockholders of said corporation and shall hold their offices for one year, and until their successors shall have been duly elected and qualified. The other officers above mentioned shall hold their respective offices for the term of one year and until their successors shall have been duly elected and qualified, unless sooner removed from office, as provided by the by-laws. In addition to the officers above named the Board of Directors shall have power to elect or appoint such other officers, agents and employees as may be necessary to properly conduct and carry on the business of said corporation.

Ninth—The indebtedness or liabilities of said corporation shall not at any time exceed twenty-five (25) per cent of the capital stock thereof.

Tenth—The stockholders of said corporation shall not be individually liable for the payment of the debts of said corporation, but they and their individual property shall be exempt from the corporate debts of said corporation; and no assessments shall ever be levied upon the capital stock of said corporation or any part thereof.

In witness whereof we have hereunto set our hands and seals this 26th day of June, A. D. 1901.

M. F. BROWN [SEAL]  
C. C. COURTNEY [SEAL]  
W. F. LANGLEY [SEAL]  
W. A. RULE [SEAL]  
ELIJAH ROBINSON [SEAL]

State of Missouri,  
County of Jackson, ss

On this 26th day of June, in the year of Our Lord one thousand nine hundred and one, before me, Jacob L. Lorie, a notary public in and for the County of Jackson, and State of Missouri, personally appeared M. F. Brown, C. C. Courtney, W. F. Langley, W. A. Rule and Elijah Robinson, known to me to be the persons whose names are subscribed to the foregoing instrument as parties thereto, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

In witness whereof I have hereunto set my hand and affixed my notarial seal at my office in Kansas City, in said county and state, the day and year last above written. My commission will expire February 14, 1905.

JACOB L. LORIE,  
Notary Public in and for Jackson County, Missouri.

State of Missouri,  
County of Jackson, ss

I, Thomas T. Crittenden, Jr., Clerk of the County Court, within and for the County of Jackson, and State of Missouri, hereby certify that Jacob L. Lorie is a notary public, duly commissioned and acting as such within said County of Jackson, and State of Missouri, and that the signature affixed to the foregoing certificate of acknowledgment is the genuine signature of said Jacob L. Lorie.

In witness whereof I have hereunto subscribed my name and affixed my official seal at my office in the City of Kansas City, County and State aforesaid, this 26th day of June, 1901.

T. T. CRITTENDEN, Jr., Clerk.  
By S. K. FARR, D. C.  
Ten-cent documentary stamp, properly cancelled.

## TERRITORY OF ARIZONA, ss

I, H. C. Hibben, County Recorder in and for the County of Coconino, Arizona Territory, do hereby certify that the foregoing five pages is a true and correct copy of the articles of incorporation of the Sonoma Land & Oil Company, as the same appears of record in Book 1 of Articles of Incorporation at Pages 350 to 354, Records of said Coconino County, Arizona.

In witness whereof I have hereunto set my hand and seal of office this 27th day of July, 1901.

H. C. HIBBEN, County Recorder.  
Recorded at request of E. M. Doe, July 1, A. D. 1901, at 9 o'clock a. m., in Book 1 of Incorporations, Pages 350 to 354, inclusive, Records of Coconino County, Arizona.

H. C. HIBBEN, County Recorder.  
First publication July 27, 1901.

## CHANGE OF THE NAME

OF THE

## COMMONWEALTH OIL COMPANY.

Know all men by these presents, that we, the undersigned, J. J. Swofford, A. S. Kimberly, W. A. Rule, H. N. Strait, C. C. Courtney, William Huttig and Elijah Robinson, all of Kansas City, Jackson County, Missouri, the persons who heretofore signed and acknowledged articles of incorporation for the purpose of incorporating The Commonwealth Oil Company under the laws of the Territory of Arizona, and caused the same to be duly filed in the office of the Recorder within and for the County of Coconino, in said Territory of Arizona, and being the only persons who have subscribed for stock in said corporation, have and do hereby agree to change the name of said corporation from "The Commonwealth Oil Company" to "The North American Crude Oil Company, and that from and after the date of the filing of this instrument in the office of the Recorder of said Coconino County, Arizona, the corporate name

## RIPAN'S TABULES

# Doctors find A Good Prescription For mankind

WANTED:—A case of bad health that R·I·P·A·N'S will not benefit. They banish pain and prolong life. One gives relief. Note the word R·I·P·A·N'S on the package and accept no substitute. R·I·P·A·N'S, 10¢ for 5 cents, may be had at any drug store. Ten samples and one thousand testimonials will be mailed to any address for five cents, forwarded to the Ripans Chemical Co., No. 10 Spruce Street, New York.

of the said corporation shall be The North American Crude Oil Company.

In witness whereof we have hereunto subscribed our names this 12th day of July, 1901.

J. J. SWOFFORD,  
C. C. COURTNEY,  
W. A. RULE,  
H. N. STRAIT,  
WILLIAM HUTTIG,  
ELIJAH ROBINSON,  
ARTHUR S. KIMBERLY.

State of Missouri,  
County of Jackson, ss

Before me, Henry N. Cook, a notary public within and for the County of Jackson, and State of Missouri, on this 16th day of July, 1901, personally appeared J. J. Swofford, W. A. Rule, H. N. Strait, C. C. Courtney, William Huttig and Elijah Robinson, all of whom are personally known to me to be the persons whose names are subscribed to the foregoing instrument as parties thereto, and they each acknowledged that he executed the same freely and voluntarily for the uses and purposes therein expressed.

In witness whereof I have hereunto signed my name and affixed my notarial seal at my office in Kansas City, the day and date last above written. My commission will expire June 26th, 1904.

HENRY N. COOK,  
Notary Public in and for Jackson County, Missouri.

State of Missouri,  
County of Jackson, ss

I, Thomas T. Crittenden, Clerk of the County Court within and for the county and state aforesaid, hereby certify that Henry N. Cook is now and was at the time of the making of the above and foregoing certificate a notary public within and for said county, duly qualified, commissioned and acting as such, and that the signature to the foregoing certificate is the genuine signature of said Henry N. Cook.

In witness whereof I have hereunto subscribed my name and affixed my official seal, at my office in Kansas City, this 17th day of July, 1901.

T. T. CRITTENDEN, Jr., Clerk.  
By S. K. FARR, D. C.

State of California,  
County of Santa Clara, ss

Before me, W. W. Gray, a notary public within and for the county and state aforesaid, on this 25th day of July, 1901, personally appeared A. S. Kimberly, to me known to be the person whose name is subscribed to the foregoing instrument, as a party thereto, and acknowledged that he executed the same freely and voluntarily, for the uses and purposes therein mentioned.

In witness whereof I have hereunto signed my name and affixed my notarial seal, at my

office in San Jose, County of Santa Clara, California, the day and year last above written. My commission will expire August 25th, 1904.

(Notarial Seal) W. W. GRAY,  
Notary Public in and for the County of Santa Clara, State of California.

State of California,  
County of Santa Clara, ss

I, Henry A. Pfister, Clerk of the County of Santa Clara and of the Superior Court, within and for the county aforesaid, hereby certify that W. W. Gray is now, and was at the time of the making of the above and foregoing certificate, a notary public within and for said county, duly qualified, commissioned and acting as such, and that the signature to the foregoing certificate is the genuine signature of said W. W. Gray.

In witness whereof I have hereunto subscribed my name and affixed my official seal at my office in San Jose, Santa Clara County, California, this 25th day of July, 1901.

HENRY A. PFISTER, Clerk.  
By J. P. SEIP, Deputy Clerk.  
(Seal Superior Court, Santa Clara Co., Cal.)

Recorded at request of E. M. Doe, July 29, A. D. 1901, at 11 o'clock a. m.

H. C. HIBBEN, County Recorder.

Territory of Arizona,  
County of Coconino ss

I, Harry C. Hibben, County Recorder in and for the County of Coconino, Arizona Territory, do hereby certify that the foregoing five pages is a true and correct copy of the instrument changing the name of the The Commonwealth Oil Company to The North American Crude Oil Company, as the same appears of record in Book 1, Articles of Incorporations, at Pages 368, 369 and 370, Records of Coconino County, Arizona.

HARRY C. HIBBEN,  
County Recorder of Coconino County, Arizona.  
First publication August 3, 1901.

